

A G E N D A

National Collegiate Athletic Association Division III Management Council – Post NCAA Convention Meeting

Microsoft Teams

February 17, 2025
3 p.m. Eastern

1. Welcome, introductions and opening remarks. [Supplement No. 1] (Jason Verdugo)
2. 2025 Convention Legislation – voting results. [Supplement No. 2] (Jeff Myers)
- @ 3. 2026 Convention Legislation. (Corey Berg)
 - Review of noncontroversial legislation approved by the Management Council. [Supplement No. 3]
- @ 4. Approve Division III Management Council policies and procedures. [Supplement No. 4] (Bill Regan)
5. Review of 2025 Convention. [Supplement No. 5] (Regan)
 - a. Logistics.
 - b. Association-wide events.
 - c. Division III meetings, sessions and events.
 - (1) PC/MC/SAAC Breakfast.
 - (2) Educational sessions.
 - (3) Issues Forum. [Supplement No. 6]
 - (4) Business Session.
 - d. Additional items.
6. Identification of 2025 key issues and strategic priorities. (Verdugo/Rob Larson)
 - a. Athletics staffing.
 - b. Sports betting and harm reduction strategies.
 - c. Playing rules and federated rules process.

- d. Strategies to reduce administrative burdens.
 - e. Amplifying Division III brand and fan database.
 - f. Championships date formula process.
 - g. Purchasing cooperative.
 - h. Name, Image and Likeness.
 - i. Eligibility and academic relationship.
 - j. Congressional engagement.
 - k. Legal and governmental actions.
 - l. Additional items.
7. Additional business.
8. Future meeting schedule. [Supplement No. 7]
- a. April 16-17, 2025 – virtual.
 - b. July 20-22, 2025 – Indianapolis. [Sunday, July 20, noon; meet with SAAC].
 - c. October 20-21, 2025 – Indianapolis.
 - d. January 2026 – Washington D. C. – 2026 NCAA Convention.
9. Adjournment.

@ denotes action items